

Item No. 16c

TOWN OF LAUDERDALE-BY-THE-SEA

AGENDA ITEM REQUEST FORM

Town Clerk

Department Submitting Request

June White

Dept Head's Signature

<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>
<input type="checkbox"/> Nov 10, 2009	Oct. 30 (5:00 p.m.)	<input type="checkbox"/> Jan 26, 2010	Jan 15 (5:00 p.m.)	<input type="checkbox"/> March 23, 2010	Mar 12 (5:00 p.m.)
<input type="checkbox"/> Dec 1, 2009	Nov 20 (5:00 p.m.)	<input type="checkbox"/> Feb 9, 2010	Jan 29 (5:00 p.m.)	<input type="checkbox"/> April 13, 2010	April 2 (5:00p.m.)
<input type="checkbox"/> Dec 8, 2009	Nov 25 (5:00 p.m.)	<input type="checkbox"/> Feb 23, 2010	Feb 12 (5:00 p.m.)	<input type="checkbox"/> April 27, 2010	April 16 (5:00p.m.)
<input checked="" type="checkbox"/> Jan 12, 2010	Dec 31 (5:00 p.m.)	<input type="checkbox"/> Mar 9, 2010	Feb 26 (5:00p.m.)	<input type="checkbox"/> May 11, 2010	April 30 (5:00p.m.)

NATURE OF AGENDA ITEM

- ☐ Presentation
☐ Report
☐ Consent Agenda
☐ Bids

- ☐ Resolution
☐ Ordinance
☐ Public Hearing
☐ Old Business

- ☒ New Business
☐ Manager's Report
☐ Attorney's Report
☐ Other


EXPLANATION: Discussion and/or action regarding rescheduling the Commission Meeting scheduled for March 9, 2010**STAFF RECOMMENDATION:** N/A**BOARD/COMMITTEE RECOMMENDATION:** N/A**FISCAL IMPACT AND APPROPRIATION OF FUNDS:** N/A

- | | |
|---|--|
| <input type="checkbox"/> Amount \$ _____ | <input type="checkbox"/> Acct # _____ |
| <input type="checkbox"/> Transfer of funds required | <input type="checkbox"/> From Acct # _____ |
| <input type="checkbox"/> Bid | <input type="checkbox"/> Grant <input type="checkbox"/> Amount represents matching funds |

Town Attorney review required

☐ Yes ☒ NoTown Manager's Initials: JB

MARCH 2010

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 8:30am-12:00pm Caribe Annual Meeting 11:30AM-1:00PM HOMESTEAD EXEMPTION	2	3	4	5 10AM INTERIOR DEC. 10AM BRIDGE	6
7	8 8:30AM-12:00PM GARDEN CLUB 7PM Comm Mtg	9 10AM ART 1PM BRIDGE MUNICIPAL ELECTIONS	10	11	12 10AM INTERIOR DEC. 10AM BRIDGE	13
14	15 5PM Special Comm Mtg	16 10 AM ART 1PM BRIDGE 6:30PM MASTER PLAN STEERING COMMITTEE	17  11AM BOA 1:30PM CODE HEARING 3PM PARKING HEARING 6:30PM PLANNING AND ZONING	18	19 10AM INTERIOR DEC. 10AM BRIDGE	20
21	22	23 10AM ART 1PM BRIDGE 5PM Special Organizational Mtg 7PM Comm Mtg	24	25	26 10AM INTERIOR DEC. 10AM BRIDGE	27
28	29	30 10AM ART 1PM BRIDGE ** PASSOVER**	31 ** PASSOVER**			
TWO OR MORE TOWN COMMISSIONERS MAY BE PRESENT AT ANY PUBLIC MEETINGS AS THIS CALENDAR CONSTITUTES LEGAL NOTICE REQUIREMENTS OF THE SUNSHINE LAWS					Notes: * Two or more members of the Lauderdale-By The-Sea Advisory Board may be in attendance at this meeting, and the public is welcome to attend. © 2007 Vertex42 LLC http://www.vertex42.com	

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

REGULAR MEETING

AGENDA

Jarvis Hall

4505 Ocean Drive

Monday, March 8, 2010

7:00 P.M.

1. CALL TO ORDER, MAYOR ROSEANN MINNET
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION
4. PRESENTATIONS
5. PUBLIC COMMENTS
6. REPORTS
7. PUBLIC SAFETY DISCUSSION
8. TOWN MANAGER REPORT
9. APPROVAL OF MINUTES
10. ORDINANCES – PUBLIC COMMENTS
 1. Ordinances 1st Reading
 2. Ordinances 2nd Reading
11. COMMISSIONER COMMENTS
12. CONSENT AGENDA
13. RESOLUTION – “Public Comments”
14. QUASI JUDICIAL PUBLIC HEARINGS
15. OLD BUSINESS
16. NEW BUSINESS
17. TOWN ATTORNEY REPORT

18. ADJOURNMENT

19. FUTURE AGENDA ITEMS

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive


Monday, March 15, 2010

5:00 P.M.

- 1. CALL TO ORDER, MAYOR**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION, TOWN CHAPLAIN**
- 4. ITEMS OF BUSINESS**
 - a. Report of election results and request to accept certification for the March 9, 2010 Municipal Election from the Broward County Supervisor of Elections (Clerk White)
 - b. Presentations by Mayor
 - c. Comments by Outgoing Commissioners and Mayor
 - d. Oath of Office for Newly Elected Commissioners and Mayor (Clerk White)
 - e. Seating of New Commission
 - f. Remarks by Newly Seated Commission
- 5. ADJOURNMENT**

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March 2	Last date for Supervisor of Elections to approve poll watchers for General Election. (Section 101.131 F.S. - On or before the Tuesday before the election.)
March 3	Tentative date for the L&A test prior to the General Election (IF THERE IS NO EARLY VOTING). (Section 101.5612, F.S.)
March 4	Midnight, last date for opposed candidates to accept contributions for General Election. (Section 106.08, F.S. - Contributions may not be accepted less than five days prior to election.)
March 5	Treasurer's Reports (G4), the 4 th day Report covering 2/14/10-3/4/10 due for the General Election (Section 106.07(a), F.S. - 4 days immediately preceding the general election.)
March 8	Last date to publish sample ballot for General Election. (Section 101.20, F.S. - Prior to day of the election.)
March 9	Municipal General Elections. (LOF 2007-30 amending 101.75)(Formerly Laws of Florida 75-350, Section 3 - All general elections shall be held on the second Tuesday in March, except in years with a Presidential Preference Primary.)
 March 12	Supervisor of Elections shall provide the Municipal Clerk with certified results of the General Election. (Section 102.151, F.S.)
March 19	Last date for Municipal Clerk to submit list of persons elected to the Division of Elections. (Section 102.151, F.S. - Immediately after canvass.)
April 12	Termination Report (TR) covering the period from 10/1/09-4/12/10 due for candidates unopposed after qualifying. (Section 106.07(c), F.S. – Within 90 days dispose of surplus funds and file a report reflecting disposition of all funds.)
June 7	Termination Report (TR) covering the period from 3/5/10-6/7/10 due for candidates elected or defeated in the General Election. (Section 106.07(c), F.S. - Within 90 days dispose of surplus funds and file a report reflecting disposition of all funds.)

THIS SUMMARY IS PRODUCED FOR YOUR CONVENIENCE AND IS BASED ON SIMILAR INFORMATION PROVIDED IN A PUBLICATION BY THE DIVISION OF ELECTIONS. IT MAY NOT INCLUDE EVERY ITEM NECESSARY TO CONDUCT YOUR ELECTION. PLEASE REFER TO THE ACTUAL FLORIDA STATUTES FOR FURTHER GUIDANCE.

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION

SPECIAL ORGANIZATION MEETING

AGENDA

Town Commission Meeting Room

4501 Ocean Drive

Tuesday, March 23, 2010

5:00 P.M.

- 1. CALL TO ORDER, MAYOR**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. DISCUSSION ITEM**
 - a. Discussion and/or action concerning Town Commission Protocols and Procedures for Conducting Town Business
 - b. Resolution 2010-xx: A Resolution providing for the appointment of Vice Mayor
 - c. Resolution 2010-xx: A Resolution providing for the appointment of Mayor Pro Tem
- 4. ADJOURNMENT**

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